

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### December 24, 2012

11:00 a.m. Regular Meeting – **NOTE CHANGE IN START TIME**

(Roundtable Meeting with Elected Officials and Appointed Department Heads is Cancelled)

### December 25, 2012

Holiday – County Offices Closed

### December 26, 2012

9:00 a.m. Council of Governments - **CANCELLED**

11:00 a.m. RTPO –**CANCELLED**

### December 27, 2012

6:30 p.m. Public Hearing – Shoreline Master Plan (SMP)

### January 1, 2013

Holiday – County Offices Closed

### January 2, 2013

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – December 24, 2012

#### **11:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **11:00 a.m. Public Input or Comments**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*





#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda - December 24, 2012**





**Auditor**

- 3) Resolution C-150-12 - Waiver of Competitive Solicitation for Procurement of Election Computer Software Services and Support for use of the proprietary VoteHere Mail-in Ballot Tracker computer software system  
- 4) Election Trust End User Agreement for VoteHere Mail-in Ballot Tracker (MiBT) Software and Maintenance. Contract No. CO12-94; Amount: \$6863.90 (RM-AUD-2012-435)  













**Human Resources**

- 5) Interlocal Agreement for Driver Record Monitoring Service – WA State Transit Insurance Pool; Agreement to provide monthly monitoring service for driver records. Amount: \$2,400 (RM-HR-2012-384)  



**Human Services**

- 6) Amendment 2 – Termination of the original Interlocal Cooperation Agreement with the cities of Langley and Oak Harbor and the Town of Coupeville for the purpose of administering local recording surcharge funds (RM-HS-11-0132)  
- 7) Interlocal Cooperation Agreement with the cities of Langley and Oak Harbor, and the Town of Coupeville for the purpose of the formation of the Island County Housing Advisory Board to administer local recording surcharge funds (RM-HS-2012-289)  

Contracts to provide short term mental health services to qualified Island County Residents:





- 8) Debby Elwell, LMFT- Contract No. HS-03-13; Amount: \$15,000 (RM-HS-2012-362)  
- 9) Lisa Fladager, MCAT - Contract No. HS-04-13; Amount: \$10,000 (RM-HS-2012-363)  
- 10) Cheryl May, M.A. - Contract No. HS-17-13; Amount: \$15,000 (RM-HS-2012-365)  
- 11) June Polasek, M.A. - Contract No. HS-21-13; Amount: \$10,000 (RM-HS-2012-367)  
- 12) Jay Shapiro, PhD - Contract No. HS-25-13; Amount: \$5,000 (RM-HS-2012-340)  
- 13) Suzanne Backman-Yorton, LMHC - Contract No. HS-31-13; Amount: \$5,000 (RM-HS-2012-345)  

**Prosecuting Attorney**



- 14) Agreement for Legal Services with Kitsap County Prosecuting Attorney representing Island County in litigation and arbitration with the Deputy Sheriff's Guild. Amount: \$ per hr amt (RM-PA-2012-427)  

**Public Works**

**County Roads**



- 15) Purchase Order No. 8199 – Western Systems, Inc.; Furnishing Aluminum Pole Packages; CRP 11-01; \$35,588.92 (incl WSST) (RM-PW-2012-439) (PW-1220-146)  
- 16) Contract/Contract Bond – Sail Electric, Inc.; 2012 UPS Installation & Left-Turn Phasing Modifications – Whidbey & Camano Islands; CRP 11-01; \$51,855.00 (RM-PW-2012-433)(PW-2012-143)  

**Paths and Trails**



- 17) Supplemental Agreement No. 2 – Otak, Inc.; Revise Completion Date to September 30, 2013, Revise Maximum Payable to \$181,526.00 (RM-PW-2012-434) (PW-1220-145)  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
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Public Works Division

- 18) Agreement Extension No. 1 – Langley Chamber of Commerce; Tourism Promotion & Right-of-Way Occupancy Agreement; Renewal with extension through October 2, 2015 (RM-PW-2012-413) (PW-1220-142)  

Solid Waste

- 19) Interlocal Agreement for Solid Waste Management – Town of Coupeville; Agreement for Solid Waste Services – current agreement expires December 31, 2012 (RM-PW-2012-294) (PW-1220-113)  

WSU Extension





- 20) InterAgency Agreement with WA State University Extension for 2013 support; Amount: \$27,730 (RM-WSU-2012-356)  
- 21) Amendment No. 1 to Services Agreement between Island County through its Marine Resources Committee and Porter Group LLC correcting expiration date to June 30, 2013; Amount: \$23,240 (RM -WSU-2012-381)  
- 22) Services Agreement between Island County, through its Marine Resources Committee and Linda Kast Meehan providing Communication Management through June 2013; Amount \$6,492.50 (RM-WSU-2012-414)  
- 23) Waiver of Competitive Solicitation under ICC 2.29.30(B)(12) on Agreement between Island County and Northwest Straits Marine Conservation Foundation  
- 24) Agreement between Northwest Straits Foundation and Island County, through its Marine Resource Committee providing continuing support for the Cornet Bay Restoration Project using Oak Harbor Mitigation Funds; Amount: \$50,000 (RM-WSU-2012-430)  
- 25) Amendment No. 1 to Agreement between Island County, through its Marine Resources Committee and Porter Group LLC providing continuing Project Management through October 2015 using Oak Harbor Mitigation Funds; Amount \$1,845 (RM-WSU-2012-442)  
- 26) Amendment No. 1 to Services Agreement between Island County, through its Marine Resources Committee and Sarah Schmidt, dba Terrafilia providing continuing Assistant Project Management through October 2015 using Oak Harbor Mitigation Funds; Amount: \$3,395 (RM-WSU-2012-443)  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*






GSA

Conservation Futures

- 27) Agricultural Conservation Easement with Janice L. Pickard and Conservation Easement Baseline Documentation Report. The Easement provides payment to the grantor for 18.7 acres to be protected for agricultural conservation purposes. The Baseline Report provides an accurate description of the property at this time. This easement is funded by a combination of state and local grants, landowner donations, and Island County Conservation Futures Funds. Amount: \$487,000 (RM-GSA-2012-396)    

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

### Meeting Agenda - December 24, 2012

- 28) Agricultural Conservation Easement with Kenneth C. Pickard and Conservation Easement Baseline Documentation Report. The Easement provides payment to the grantor for 13.96 acres to be protected for agricultural conservation purposes. The Baseline Report provides an accurate description of the property at this time. This easement is funded by a combination of state and local grants, landowner donations, and Island County Conservation Futures Funds. Amount: \$300,000 (RM-GSA-2012-397)    
- 29) Conservation Easement with Pickard Family, LLC and Conservation Easement Baseline Documentation Report. The Easement provides payment to the grantor for 23.6 acres to be protected for agricultural conservation purposes. The Baseline Report provides an accurate description of the property at this time. This easement is funded by a combination of state and local grants, landowner donations, and Island County Conservation Futures Funds. Amount: \$215,000 (RM-GSA-2012-395)    
- 30) Conservation Easement with Engle et al and Conservation Easement Baseline Documentation Report. The Easement provides payment to the grantor for 17.25 acres to be protected for agricultural conservation purposes. The Baseline Report provides an accurate description of the property at this time. This easement is funded by a combination of state and local grants, landowner donations, and Island County Conservation Futures Funds. Amount: \$470,000 (RM-GSA-2012-398)      
- 31) Island County Conservation Futures Funding Grant Agreement for Whidbey Camano Land Trust Judy Lynn Property Acquisition Project. This Agreement provides funding to the WCLT to acquire nearly 14.1 agricultural acres located within the boundaries of Ebey's Landing National Historical Reserve on the west side of Whidbey Island for conservation purposes. This agreement is funded by Island County Conservation Futures Funds. Amount: \$225,000 (RM-GSA-2012-394)  
- 32) Island County Conservation Futures Funding Grant Agreement for Whidbey Camano Land Trust Crockett Lake Acquisition Project. This Agreement provides funding to the WCLT to acquire nearly 374 acres at Crockett Lake Point for conservation purposes. This agreement is funded by Island County Conservation Futures Funds. Amount: \$270,000 (RM-GSA-2012-411)  
- 33) 2012 Conservation Futures Project Award – City of Langley Noble Creek Project. Amount: \$175,000  

### **Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda - December 24, 2012**



***(NOTE : BOARD WILL RECESS AND RECONVENE ON DECEMBER 27, 2012)***

**THURSDAY, DECEMBER 27, 2012**

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

Planning & Community Development

- 34) 6:30 p.m. Public Hearing: Resolution C-125-12 (PLG-007-12) Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to Replace Chapters 16.21 and 17.05 ICC  

For documents please see: <http://www.islandcounty.net/planning/shorelines.htm>

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**JANUARY 2, 2013 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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